

The Dane County Humane Society
Board of Directors Meeting – January 19, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of January 16, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve December 15, 2020 meeting minutes
2. Guest Presentation by Shiva Bidar-Sielaff (UW Health VP & Chief Diversity Officer)
3. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Development Report – Amy Good
 - d. Financial Report – Cathy and Shirley
4. Old Business
 - a. Status of Toto's – Amy Good and Pam
 - b. 100th Anniversary Update – Pam
 - c. Marketing Update and Planning – Amy Johnson
 - d. Diversity Discussion Follow Up and Next Steps – All
5. New Business
 - a. Audit Planning and Update – Joe and Pam
 - b. COVID and Board Meetings in 2021 – Joe
6. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel